Judge Thomas read the following resolution, in re, gasoline tax refund, to the Court:

whereas, The State of Tennessee recovered from Esso Standard Oil Company in certain litigated proceedings an amount of approximately Four Million Dollars (\$4,000,000.00) the same being gasoline taxes owed by the said Esso Standard Oil Company to he State of Tennessee; and,

WHEREAS, under existing statutes two cents (2/2) of every seven cents (7/2) per gallon of gasoline tax collected by the State of Tennessee is to be distributed among the counties of the said state; and,

WHEREAS, demand has been made upon the State of Tehnessee by the various Counties of the State for their proportionate part of said gasoline taxes collected, which said demand has not been honored; and,

WHEREAS, there is presently pending in the Chancery Court of Davidson County, Tennessee, the case of Gibson County, et al vs. Roy H. Beeler, Docket number 74651, in which said proceeding the Tennessee Bureau of Aeronautics and the City of Nashville are made parties as claimants of the said funds; and

WHEREAS, Weakley County desires to take such action as is necessary in order to recover its pro rata portion of said gasoline taxes and is advised that it would be to the best interest of said County to employ competent counsel to represent it in such proceeding;

NOW, THEREFORE, BE IT RESOLVED by the QUARTERLY County Court of Weakley County, at its regular July meeting, t at said County does hereby employ the law firm of Walker, Hooker, Keeble, Dodson and Harris, of Nadhville, Tennessee, to represent the said Weakley County in such proceedings, and to file such pleadings and take such action therein as said attorneys deem advisable, either in the name of Weakley County alone, or in the name of Weakley County in conjunction with any other counties, or in the name of any other county or counties whose rights may be identical to that of Weakley County;

BE IT FURTHER RESOLVED THAT in consideration of such services, Weakley County agrees to pay said attorneys a sum equal to three per cent (3%) of any and all amounts

Motion made by Esq. Dean Greens to adopt the above stated resolution, seconded

collected by Weakley County from the State of Tennessee out of such funds; such payment

by Esq. Bob House. Unanimously adopted.

County Attorney Homier Bradberry voiced his approval of the above stated resolution.